## Case 1:11-cr-00205-AKH Document 100 at Filed 07/20/23 Page 1 of 1 Proceeding via: ☐ Video Conference ☐ AT&T ☑ In Person S1 DOCKET No. 11 CR 205 DEFENDANT Hugo Armando Carvaial Barrios AUSA Kyle Wirshba/KAY/ANLASKY DEF.'S COUNSEL <u>Zachary Margulis-Ohnuma</u> ✓ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY ☐ DEFENDANT WAIVES PRETRIAL REPORT DATE OF ARREST 7 2027 DVOL. SURR. TIME OF ARREST 1 0N WRITTIME OF PRESENTMENT □ Rule 5 □ Rule 9 □ Rule 5(c)(3) □ Detention Hrg. **BAIL DISPOSITION** ☐ SEE SEP. ORDER DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE TRANSCRIPT DDETENTION HEARING SCHEDULED FOR: ☐ AGREED CONDITIONS OF RELEASE ☐ DEF. RELEASED ON OWN RECOGNIZANCE □\$ PRB 🗆 FRP ☐ SECURED BY \$ CASH/PROPERTY: \_\_\_\_\_ ☐ TRAVEL RESTRICTED TO SDNY/EDNY/ ☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES ☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) □ PRETRIAL SUPERVISION: □ REGULAR □ STRICT □ AS DIRECTED BY PRETRIAL SERVICES ☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS ☐ DEF. TO SUBMIT TO URINALYSIS: IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT ☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING ☐ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES ☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM ☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON ☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET ☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: ; REMAINING CONDITIONS TO BE MET BY: ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

| DEF. ARRAIGNED; PLEADS NOT GUILTY DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S. | C. § 3161(h)(7) UNTIL $\frac{7}{25}$ $\frac{20}{2323}$ $\frac{30}{25}$ |
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| For Rule 5(c)(3) Cases: ☐ IDENTITY HEARING WAIVED ☐ PRELIMINARY HEARING IN SDNY WAIVED            | ☐ DEFENDANT TO BE REMOVED☐ CONTROL DATE FOR REMOVAL:                   |
| PRELIMINARY HEARING DATE:   | □ ON DEFENDANT'S CONSENT   |
| DATE: 7/20/2023   | Atunt d. Com<br>United States Magistrate Judge, S.D.N.Y.               |